

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

Chapter you are filing under:

☐ Chapter 7☒ Chapter 11☐ Chapter 12☐ Chapter 13☐ Check if this an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy**

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name J. F. Lomma, Inc. (De.)

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 22-2970251

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>48 Third Street</u>	
	<u>South Kearny, NJ 07032</u>	
	Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
	<u>~Out of State</u>	Location of principal assets, if different from principal place of business
	County	
		Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership

☐ Other. Specify: _____

Debtor **J. F. Lomma, Inc. (De.)**
Name

Case number (if known)

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53AB))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.naics.com/search/>.

8. Under which chapter of the Bankruptcy Code is the Debtor filing?**Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	See attached list		Relationship to you	_____
District	_____	When	_____	Case number, if known _____

Schedule to Petition Question #10

Pending Bankruptcy Cases Filed by the Debtor and Affiliates of the Debtor

On January 6, 2016 each of the entities listed below filed a petition in this Court for relief under chapter 11 of the United States Code.

1.	New York Crane & Equipment Corp.
2.	J.F. Lomma, Inc. (New Jersey)
3.	J.F. Lomma, Inc. (Delaware)
4.	James F. Lomma

Debtor J. F. Lomma, Inc. (De.)
Name

Case number (if known) _____

11. Why is the case filed in this district?

Check all that apply:

- ☐ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☒ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐
- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

- ☐
- It needs to be physically secured or protected from the weather.

- ☐
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐
- Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☒ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor J. F. Lomma, Inc. (De.)
Name

Case number (if known) _____

Request for Relief, Declaration, and Signature**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

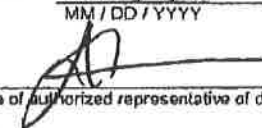
I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 6, 2016
MM / DD / YYYY

X


Signature of authorized representative of debtorJames F. Lomma

Printed name

Title President**18. Signature of attorney**

X


Signature of attorney for debtorDate January 6, 2016

MM / DD / YYYY

Kevin J. Nash

Printed name

Goldberg Weprin Finkel Goldstein LLP

Firm name

1501 Broadway 22nd FloorNew York, NY 10036

Number, Street, City, State & ZIP Code

Contact phone (212) 221-5700Email address knash@gwfglaw.com

Bar number and State _____

Schedule 1

J.F. LOMMA, INC. (NJ)		
Estimate		
REVENUE		164,532
		-
Salaries and Wages		116,353
		-
Fringe Benefits		39,190
		-
Operating Expenses		49,225
		-
General and Admin Expenses		15,466
		-
Operating Taxes		20,246
		-
Insurance		30,115
		-
Communication & Utilities		5,617
		-
Equipment Rentals		7,500
		-
Office and Eq. Rentals		30,157
		-
Misc Expenses		2,920
		-
TOTAL OPERATING EXP.		316,789
		-
OPERATING INCOME		(152,257)

Schedule 2

NY Crane		
REVENUE		1,667,650
Salaries and Wages		314,522
Fringe Benefits		92,250
Operating Expenses		161,854
General and Administration Expenses		13,149
Operating Taxes		40,357
Insurance		53,666
Communication and Utilities		5,727
Depreciation		42,036
Equipment Rentals		627,235
Office and Office Eq Rental		67,674
Misc Expenses		22,713
TOTAL OPERATING EXP.		1,441,183
INCOME BEFORE TAXES		226,467

[illegible]

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Chapter 11

J.F. LOMMA, INC. (DE),

Case No.

Debtor.
-----X

CORPORATE RESOLUTION

At a special meeting of the shareholders of J.F. Lomma, Inc. (DE) (the "Company")
to be held on December 21, 2015 and after motion duly made, seconded and unanimously carried, it
was:

RESOLVED, that James F. Lomma, as President of the Company,
is authorized to execute a bankruptcy petition under Chapter 11 of
the United States Bankruptcy Code and to cause the filing thereof
on behalf of the Company; and it is further

RESOLVED, that the Company is authorized to retain the law
firm of GOLDBERG WEPRIN FINKEL GOLDSTEIN LLP, as
bankruptcy counsel for the purposes of prosecuting the Chapter 11
case; and it is further

RESOLVED, the Company is authorized to retain the respective
law firms of Wilson Elser and Nathaniel Z. Marmur, PLLC, as
special litigation and appellate counsel, for the purpose of
prosecuting the appeal in connection with the judgments in the 91st
Street Crane Collapse Litigation, together with all post-trial
proceedings and any other related litigation.

Dated: New York, New York
January 6, 2016

J.F. Lomma, Inc. (DE)

By: 

Name: James F. Lomma
Title: President

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Chapter 11

J.F. LOMMA, INC., (DE),

Case No.

Debtor.
-----X

EQUITY INTEREST HOLDERS


James F. Lomma

100%

Dated: New York, New York
January 6, 2016

James Lomma, Inc. (DE)

By:



Name: James F. Lomma
Title: President

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Chapter 11

J.F. LOMMA, INC., (DE)

Case No.

Debtor.
-----X

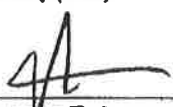
RULE 7.1 CORPORATE OWNERSHIP STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, J.F. Lomma, Inc. (DE) certifies that it is a private non-governmental party, and has no corporate parent, affiliates and/or subsidiaries which are publicly held.

Dated: New York, New York
January 6, 2016

James Lomma, Inc., (DE)

By:



Name: James F. Lomma
Title: President

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Chapter 11

J.F. LOMMA, INC. (DE)

Case No.

Debtor.
-----X

SCHEDULE OF LAWSUITS

1. In re 91st Street Crane Collapse Litigation
Supreme Court, New York County
Index No. 77100/2010

(A) Wrongful Death Actions

- (1) Maria Leo, Administratrix for estate of Donald Leo
v. New York Crane & Equipment Corp., et al., Index No. 117294/08

Attorney for Plaintiff:
Bernadette Pantella P.C.
114 E. 13th Street
New York, NY 10003

- (2) Xhevahire Sinanaj and Selvi Sinanovic, as Co-Administrators of the Estate
of Ramadan Kurtaj, and Selvi Sinanovi, individually v. New York Crane
& Equipment Corp., et al., Index No. 117469/08

Attorney for Plaintiff:
Susan M. Karten, Esq.
Susan M. Karten & Associates LLP
200 W. 57th Street, Suite 602
New York, NY 10019-3211

- (B) Remaining personal injury and property damage actions arising out of the 91st
Street Crane Collapse as set forth on the attached list, which identifies relevant
direct claims and cross-claims.

2. In re 51st Street Crane Collapse Litigation
Supreme Court, New York County
Index No. 769000/2008

- (A) Various direct claims and cross-claims arising out of a crane accident caused by
the improper rigging of certain collars as set forth on the attached list.

3. Long Island City Crane Litigation (Center Boulevard)
Supreme Court, Bronx County

This is a coordinated set of personal injury actions arising out of an accident caused when the operating engineer (Cross-County employee) picked up an excessive load from an unapproved pick site, resulting in the collapse of the boom. The engineer involved in the accident had his license revoked.

(A) See attached schedule of the seven underlying personal injury actions.

4. Robert Panarella and Doreen Panarella v. Pavarini McGovern LLC et al.
Supreme Court, New York County
Index No. 109769/2011

This action was brought by a crane operating engineer for injuries allegedly sustained when he slipped on hydraulic fluid due to a broken valve. NY Crane asserts that the valve was broken by the operating crew, and/or by the master rigger during the erection of the crane.

Attorneys for Plaintiff
Joseph Napoli, Esq.
Napoli Bern Ripka Shkolnik, LLP
350 Fifth Avenue, Suite 7413
New York, NY 10118

5. Georgia Street Litigation

The action arises from an accident where a counterweight allegedly struck the decedent.

(A) Heather Castro, Personal Representative
Of the Estate of Christopher J. Castro, Deceased
Circuit Court of the State of Michigan
Case No. 15-007070-NO

Attorney for Plaintiff:
George T. Fishback, Esq.
Sachs Waldman
2211 East Jefferson Avenue, Ste. 200
Detroit, MI 48207

(B) United States Steel Corporation

Attorneys for Cross-Plaintiff:

Kevin Hendrick, Esq.

Stuart Schwartz, Esq.

Scott D. Garbo, Esq

500 Woodward Avenue, Ste. 3500


Detroit, MI 48226

Dated: New York, New York

January 5, 2016

James Lomma, Inc. (DE)

By:


Name: James F. Lomma
Title: President

91st Street Litigation

Case Name	Plaintiffs' Counsel	Co-Defendants Asserting Cross-Claims	Defendant DeMatteis Counsel	Defendant 1765 Counsel	Defendant Sorbara Counsel	Defendant Brady Counsel
<i>Union Atlas and Cathryn Moore v. New York Crane & Equipment Corp., et al.</i> NY Supreme 10322/2009 Labor Law/Personal Injury/Loss of Consortium	Counsel For All Plaintiffs: Brett A. Zukowski, Esq. PARKER WAICHMAN ALONSO, LLP 111 Great Neck Road, Great Neck, New York 11021 (516) 466-6500	Leon D. DeMatteis Construction Corporation 1765 First Associates, LLC, Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Matthew Brown v. 1765 First Associates and LLC, Leon D. DeMatteis Construction Corporation v. New York Crane & Equipment Corp., et al.</i> NY Supreme 19627/11 Property Damage	Counsel For 3rd Party Plaintiff DeMatteis: Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street, New York, New York 10038-3198 (212) 964-7400	1765 First Associates, LLC Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Richard S. Borch, Shumme Teachers Borch and Stuart Flynn Borch v. New York Crane & Equipment Corp., et al.</i> NY Supreme 11214/09 Personal Injury/Property Damage	Counsel For All Plaintiffs: Joseph Paykin, Esq. PAYKIN KRIEGL & ADAMS LLP 185 Madison Avenue, New York, New York 10016 (212) 725-4423	Leon D. DeMatteis Construction Corporation 1765 First Associates, LLC, Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Therapies Unlimited v. New York Crane & Equipment Corp., et al.</i> NY Supreme 11090/09 Labor Law/Personal Injury	Steven E. Krentzel, Esq. Krentzel & Guzman, LLP 17 Battery Place - Suite 604 New York, New York 10004 (212) 227-2000	Leon D. DeMatteis Construction Corporation 1765 First Associates, LLC, Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Joe Connolly, Clara Connolly, Rosemar Lee, Joshua Nichols, Carlee M. Pfleger, Tara Price, Ben Rosenbergs, and Old Rachin and Sharon Rachin, individually and on Behalf of their Minor Children, Kfir Rachin and Maya Rachin v. New York Crane & Equipment Corp., et al.</i> NY Supreme 11190/2009 Personal Injury/Property Damage	Counsel For All Plaintiffs: Scott E. Charas CHARNAS LAW FIRM, P.C. 455 East 51st Street, New York, New York 10022 (212) 980-6800	Leon D. DeMatteis Construction Corporation 1765 First Associates, LLC, Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Christopher Doran v. New York Crane & Equipment Corp., et al.</i> NY Supreme 10289/2009 Labor Law/Personal Injury	Devon Reiff, Esq. Sacks and Sacks, LLP 150 Broadway, 4th Floor, New York, New York 10038 (212) 964-5570	Leon D. DeMatteis Construction Corporation 1765 First Associates, LLC, Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Martin Harris, March Mathis, Ruby Akin, Olga Akin, Philip Schiffman, Linda McHenry, Michael Flannery, Terence Serrano, Travis Lull, Henry Lorenz and George Lorenz v. New York Crane & Equipment Corp., et al.</i> NY Supreme 15015/2009 Personal Injury/Property Damage	Counsel For All Plaintiffs: Harley T. Bernstein, Esq. Bernstein Cherny LLP 767 Third Avenue, 30th Floor, New York, N.Y. 10017 (212) 381-9684	Leon D. DeMatteis Construction Corporation 1765 First Associates, LLC, Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Jennifer Kling v. New York Crane & Equipment Corp., et al.</i> NY Supreme 111967/2009 Personal Injury/Property Damage	Michael Fuller Sirignano, Esq. MICHAEL FULLER SIRIGNANO, ESQ. 892 Route 35, P.O. Box 784, Cross River, New York 10518 (914) 763-5500	Leon D. DeMatteis Construction Corporation 1765 First Associates, LLC, Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009
<i>Robert G. Laine, Loretta M. Laine and Bridget E. Laine v. New York Crane & Equipment Corp., et al.</i> NY Supreme 101871/2009 Personal Injury/Property Damage	Counsel for 3rd Party Plaintiff Vigilant: Robert G. Laine, Jr. 15 Park Row, 17F, New York, New York 10038 (646) 286 3476	Leon D. DeMatteis Construction Corporation 1765 First Associates, LLC, Sorbara Construction Corp. Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 220-3830	Raymond F. Slattery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Fumo, Esq. Law Office of James J. Tronney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3009

91st Street Litigation

<i>Levin D. DeMatteis Construction Corporation and 1765 First Associates LLC v. Vigilant Insurance Co. v. New York Crane & Equipment Corp., et al.</i> NY Supreme 112800/2009 Reimbursement for Performance Bond Payout	Counsel for 3rd Party Plaintiff Vigilant Insurance Company Monroe Weiss, Esq. FRENKEL LAMBERT WEISS WEISMAN & GORDON LLP One Whitehall Street, 20th Floor, New York, New York 10038 (212) 344-3100	Sivbars Construction Corp Continental Casualty Company	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	N/A	Ph F. Slatery, Esq. RIVKIN RADLER, LLP 126 RFR Plaza Uniondale, New York 11556	N/A
<i>Levin D. DeMatteis Construction Corporation v. New York Crane & Equipment Corp., et al.</i> NY Supreme 112800/2009 Reimbursement for post-collapse clean-up costs	Douglas A. Cooper, Esq. RIVKIN MOSCOW FALTSCHER, P.C. 1425 RFR Plaza, 15th Floor, East Tower Uniondale, New York 11556-1425 (516) 663-6600	Sivbars Construction Corp.	N/A	N/A	Raymond F. Slatery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3000
<i>Levin D. DeMatteis Construction Corporation v. New York Crane & Equipment Corp., et al.</i> NY Supreme 104547/2009 Personal Injury/Property Damage	Counsel For All Plaintiffs Roland T. Koke, Esq. Rende, Ryan & Dwyer, LLP 202 Mamaroneck Avenue, White Plains, New York 10601 (914) 681-0444	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Sivbars Construction Corp Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 226-3830	Raymond F. Slatery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3000
<i>Chenel Quinn v. New York Crane & Equipment Corp., et al.</i> NY Supreme 111626/2008 Labor Law/Personal Injury	Daniel Weir, Esq. Sacks and Sacks, LLP 150 Broadway, 4th Floor, New York, New York 10038 (212) 964-5570	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Sivbars Construction Corp Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 226-3830	Raymond F. Slatery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3000
<i>John Chiswick, Abel Abram, Jerry Abram, David Florman, Crystal Birkens, William Dodson, Anna Kucharski, Jonathan Nebel and David Leichter v. New York Crane & Equipment Corp., et al.</i> NY Supreme 102943/2009 Personal Injury/Property Damage	Counsel For All Plaintiffs Bruce Poyman, Esq. MORTON POYMAN, P.C. 108-18 Queens Boulevard, Forest Hills, New York 11375 (718) 268-3000	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Sivbars Construction Corp Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 226-3830	Raymond F. Slatery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3000
<i>Vincent Paduani v. New York Crane & Equipment Corp., et al.</i> NY Supreme 150166/2009 Personal Injury/Property Damage	Hartley T. Bernstein, Esq. Bernstein Chermak LLP 767 Third Avenue, 30th Floor, New York, N.Y. 10017 (212) 381-0654	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Sivbars Construction Corp Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 226-3830	Raymond F. Slatery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3000
<i>Jack Pezzullo v. New York Crane & Equipment Corp., et al.</i> NY Supreme 100007/2009 Labor Law/Personal Injury	Daniel Weir, Esq. Sacks and Sacks, LLP 150 Broadway, 4th Floor, New York, New York 10038 (212) 964-5570	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Sivbars Construction Corp Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 226-3830	Raymond F. Slatery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3000
<i>Janice Taylor and Wojtek Scott Krol v. New York Crane & Equipment Corp., et al.</i> NY Supreme 114564/2009 Property Damage	Marius Segal Gelski, Esq. LAW OFFICE OF SEGAL GELSKE 989 Avenue of the Americas, 4th Floor New York, New York 10018 (212) 344-2855	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Sivbars Construction Corp Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 226-3830	Raymond F. Slatery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3000
<i>Erwin Wellens and Shoshana Barnes v. New York Crane & Equipment Corp., et al.</i> NY Supreme 150170/2011 Personal Injury/Property Damage	Shoshana Barnes, Pro Se 47 East 61st Street - Apt FW, New York, NY 10065-8214 Counsel for Plaintiff Wellens: John Emefiele, Esq. NYC Legal Solutions 294 Atlantic Avenue, Brooklyn, NY 11201 718-624-5001	Levin D. DeMatteis Construction Corporation 1765 First Associates, LLC Sivbars Construction Corp Brady Marine Repair Co., Inc.	Mark D. Levi, Esq. SMITH MAZURE DIRECTOR WILKINS YOUNG & YAGERMAN, P.C. 111 John Street New York, New York 10038-3198 (212) 964-7400	Barbara A. Sheehan, Esq. NICOLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005 (212) 226-3830	Raymond F. Slatery, Esq. CARTAFALSA, SLATTERY, TURPIN & LENOFF One Liberty Plaza 165 Broadway, 28th Floor New York, New York 10006 (212) 225-7700	Robert Funn, Esq. Law Office of James J. Trimney 485 Lexington Avenue-7th Floor New York, New York 10017 (631) 501-3000

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<p>New York Crane & Equipment Corp. v. Sorbara Construction Corp. Hudson Supreme 8809/2011 (Property Damage/Clean-Up Costs ONLY) (Crane's Direct Claim Against Sorbara Settled but Sorbara's Counterclaim Against NY Crane Is Still Pending)</p>	<p>Counsel for Sorbara on the Counterclaim Against NY Crane Joe E. Rivenski, Esq. RIVKIN RADLER, LLP 926 REX Place Uxbridge, New York 11556</p>	N/A	N/A	N/A	N/A	N/A
Related Case	Plaintiff's Counsel	Counsel for Zurich American Insurance Co.	Counsel for Sorbara Construction Corp.			
<p>ZBE Insurance Corporation, et al. v. Zurich American Insurance Company, et al. New York Supreme 159020/2015 Insurance Coverage Dispute related to 91st Street Litigation.</p>	<p>Michael E. Gortelski, Esq. Abrams, Gortelski, Friedlander & Jacobson, LLP One Battery Park Plaza - 4th Floor New York, New York 10004 (212) 422-1300</p>	<p>Coughlin Duffy, LLP Wall Street Plaza 48 Pine Street, 28th Floor New York, New York 10005 (212) 463-6105</p>	<p>Anderson Kill P.C. 1251 Avenue of the Americas New York, New York 10020 (212) 276-1000</p>			

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Case Name	Docket No.	Plaintiffs' Counsel	Co-Defendants Asserting Cross-Claims Against New York Crane and Against Whom New York Crane Also Asserts Cross-claims
<i>968 Kingmen LLC and 964 Associates LLC v. New York Crane & Equipment Corp., et al.</i>		Bryan J. Daly McDonnell & Daly LLP 2001 Marcus Avenue, Suite N125 Lake Success, New York 11042 (516) 492-3333 (516) 492-3332 (f)	Brady Marine Repair Co., Inc. C.S. Mechanical & Equipment Corp. The City of New York Civetta Cousins JV, Inc. Construction & Realty Safety Group Inc. DeSimone Consulting Engineers East 51st Street Development Company LLC Favello Favco Cranes USA Industrial Sales Company Inc. a/k/a Indusco JBS Construction Management, Inc. Joy Contractors, Inc. James Kennelly Langan Engineering & Environmental Services, Inc. Lift-All Company, Inc. Liftex Corporation Magnum Real Estate Group Metro Wire Rope Corporation Rapetti Rigging Service Reliance Construction Ltd. d/b/a RCG Group, Reliance Construction Group, RCG Group, Inc. Shaw Belting Co. Stroh Engineering Weinstock Brothers Corporation Crane Inspection Services Kamco Supply Corp.
<i>Admiral Insurance Company</i>	108052/08	Justin N. Kinney COUGHLIN DUFFY, LLP Wall Street Plaza 88 Pine Street, 5th Fl. New York, New York 10005 (212) 483-0105 (212) 480-3899 (f) jkinney@coughlinduffy.com	
<i>Edward Allen</i>	108437/09	Gregory Kuczinski LAW OFFICE OF GREGOR KUCZINSKI, P.C. 2649 Strang Boulevard - Suite 104 Yorktown Heights New York 10598 (914) 245-7200 (914) 245-7208 (f)	
<i>Allstate Insurance Company and/or Allstate Indemnity Company a/s/o Enchev, Gumal, Damour, Raetz, St. John, Feldman and Lange</i>	108613/09	Kenneth B. Grear GREAR LEVANTIOS, LLC 255 West 36th Street, Suite 800 New York, New York 10001 (212) 300-2072 646-367-4919 (f) ken@grearleventios.com	
<i>Allstate Insurance Company and/or Allstate Indemnity Company a/s/o Haraguchi, Josephson, Koenig, Hames, Epinette, Greco, Mahr, Murray, Smolinski, Cempa, Flores, Chipman, Hawkins, Cochran, Manley, Farahnakian, Jarmul, Pio-Commello, Magidson and Nicholas</i>	601611/09	Kenneth B. Grear GREAR LEVANTIOS, LLC 255 West 36th Street, Suite 800 New York, New York 10001 (212) 300-2072 646-367-4919 (f)	
<i>American Bankers Insurance Company of Florida a/s/o Lauren and Sean Cuitrona and Melissa Dinihan</i>	100754/14	Richard Lambert FRENKEL LAMBERT WEISS WEISMAN & GORDON, LLP 61 Broadway, Suite 2020 New York, NY 10006 (212) 344-3100 (212) 422-4047 (f)	

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<i>Richard Antonello, Cheri Antonello, Robert Badia, Nelly Badia, Brett Berry, Melissa Daiman, Stephen Freeman, Daniel Gibraltar, Jill Hawarth, Lauren Hornung, Karen-Marie Hentschel, Barry King, Nancy Lamber, Robyn Silvermintz, Jennifer Lamprecht, Alberi Lipton, Camille Lipton, Lisa Manowitz, Alice Mcguillan, Chris Pascale, Claudio Geiger, Rosina Patti, Vita Pelletieri, Mara Prager, Adam Rosen, Jamie Rudolph, Rosario Saglimbeni, Cindy Gise, Patricia Sorenson, Wilfredo Vega, Jennifer Willig, George Zicarelli And Ann Zicarelli,</i>	102024/09	Steven Kaiser THE CATAFAGO LAW FIRM, P.C. The Empire State Building 350 Fifth Avenue, Suite 4810 New York, New York 10118 (212) 239-9669 (212) 239 - 9688 (f) skaiser@catafagolaw.com	
<i>Ascent Properties, LLC</i>	106378/09	Charles M. Arnold ABRAHAM, LERNER & ARNOLD, LLP 292 Madison Avenue, 22nd Floor New York, New York 10017 212-686-4655 cmarnold@abrahamlernerarnold.com	
<i>Jennifer Battistello, Eileen Hayes, Margery Jane Bania, Kathleen Tompkins, individually; Lacey Tompkins, a minor child by her mother and natural guardian, Kathleen Tompkins and Sabrina Tompkins, a minor child by her mother and natural guardian, Kathleen Tompkins</i>	111409/08	Elizabeth Eilender JAROSLAWICZ AND JAROS 225 Broadway, 24th Floor New York, New York 10007 (212) 227-2780 (212) 227-5090 (f) eeilender@lawjaros.com	
<i>Sherry Olan Berner</i>	107621/09	Steven Kaiser THE CATAFAGO LAW FIRM, P.C. The Empire State Building 350 Fifth Avenue, Suite 4810 New York, New York 10118 (212) 239-9669 (212) 239 - 9688 (f)	
<i>Bruce Bernstein, Clarence Kwet & Teresa Kwet</i>	103498/09	Elizabeth Eilender JAROSLAWICZ AND JAROS 225 Broadway, 24th Floor New York, New York 10007 (212) 227-2780 (212) 227-5090 (f) eeilender@lawjaros.com	
<i>Denise Bleidner, individually and as Executrix of the Estate of Wayne R. Bleidner</i>	111098/08	Howard S. Hershenhorn, Esq. GAIR, GAIR, CONASON, STEIGMAN & MACKAUF 810 Pine Street New York, New York 10005-1768 (212) 943-1090 (212) 425-7513 (f) hsh@gairgair.com	
<i>Andrew Cenipa, Carolyn Cempa and Sule Cabukyuksel</i>	108521/09	James F. Woods, Esq. WOODS & LONERGAN LLP 292 Madison Avenue, 22nd Floor New York, NY 10017 (212) 684-2500 jwoods@wlesq.com	
<i>Catherine M. Cohen as Executrix of the Estate of Brad Cohen, deceased, Catherine Cohen, individually and Michael J. Cohen, individually, Allison C. Cohen, Individually and Laren S. Cohen, Individually</i>	108449/09	Jonny Kool QUELLER, FISHER, WASHOR, FUCHS & KOOL, LLP 233 Broadway, 18th Floor New York, New York 10279 (212) 406-1700 (212) 406-2313 (f) jkool@quellerfisher.com	
<i>Crave Foods Inc. d/b/a Crave Ceviche Restaurant</i>	117452/08	Colin E. Kaufman, Esq. ADAM LETTMAN BAILEY, PC 120 Broadway, 17th Floor New York, New York 10271-1797 (212) 825-0365 (212) 825-0999 (f) cekaufman@alblawfirm.com	

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<i>Matthew DePauli, Needhi Sheth, Sarah Shumway, Rachel Bernard, and Joyce Munn</i>	105934/09	Hartley T. Bernstein, Esq. BERNSTEIN LEVINE CHERNEY LLP 767 Third Avenue, 30th Floor New York, New York 10017 (212) 381-9684 (Bernstein) (646) 304-9535 (fax)	
<i>Ayfer Dogen</i>		Russ N. Nazrishi Sipsas & Nazrishi, PC 33-19 30th Ave., St 101 Astoria, NY 11103 (718) 777-3950 (718) 777-3951 (F) nazrishi@sipsasnazrishi.com	
<i>Eveready Insurance Company a/s/o Luz Lalich</i>	026143/08	Neil Wollerstein WOLLERSTEIN & FUTORAN 59 Maiden Lane New York, NY 10038 212-412-4750 (212) 363-1600 (f)	
<i>Fireman's Fund Insurance Company</i>	113454/08	Val Wamser NICOLLETTI HORNIG & SWEENEY Wall Street Plaza 88 Pine Street, 7th Floor New York, New York 10005-1801 (212) 220-3830 (212) 220-3780 (f) (917) 359-6510 (c) vwamser@nicolletthornig.com	
<i>Fireman's Fund Insurance company a/s/o Seven Plus Restaurant Corp. d/b/a Zarela Restaurant, 954 Second Corp., Avon Group, Inc., and Eva Mayeroff</i>	113454/08	Matthew R. Hess, Esq. Foran Glennon Palandech & Ponzi 222 North LaSalle Street, Suite 1400 Chicago, IL 60601 (312) 863-5036	
<i>Jhan Gallego</i>	13504/08	Steven B. Dorfman FREIDMAN & MOSSES, LLP 233 Broadway, Suite 901 New York, New York 10279 (212) 732-5800 (212) 608-3280 (f) sbd@friedmanandmoses.com	
<i>Jessica Gallone, individually and as Administratrix of the Estate of Santy N. Gallone</i>	108131/08	Vito Cannavo SULLIVAN PAPAIN BLOCK McGRATH & CANNAVO P.C. 120 Broadway - 18th Floor New York, New York 10271 (212) 732-9000 (212) 266-4141 (f) vcannavo@triallaw1.com	
<i>Chris Garcia</i>	111879/09	Ira S. Slavit LEVINE & SLAVIT 60 East 42nd Street New York, New York 10165 (212) 687-2777	
<i>Gourlay Architect, PLLC</i>		Kevin O'Neill Gogick, Byrne & O'Neill, LLP 11 Broadway New York, New York 10004 (212) 422-9424	

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Greater New York Mutual Insurance Company a/s/o/ KBL 51st Street Ltd.		David Smith GWERTZMAN LEFKOWITZ BURMAN SMITH & MARCUS 80 Broad Street, New York, NY 10004 212-968-1001 (212) 344-4140 (f) smith@gwertzmanlaw.com	---
Greater Northern Insurance Company a/s/o Jan Pokorny, Kathleen Tomkins, Jenny Wolfson, Dusan Paunovic and Chubb Indemnity Insurance a/s/o Jerold Hyams	116350/08	Jeffrey D. Groenberg Koey, King, Tokar & Epstein 55 Water Street, 29th Floor New York, New York 10041 (212) 612-4200 (212) 612-4284 (fax)	---
Jerrold E. Hyams	104575/09	Michael S. Schlesinger JULIEN & SCHLESINGER, P.C. One Whitehall Street, 17th Floor New York, New York 10004 (212) 962-8020 (212) 267-4558 (f) mschlesinger@julienandschlesinger.com	---
Insurance Company of Greater New York a/s/o Great Bay Building Company, A New York Limited Partnership and all other named insureds under policy number 6131M098R0	108438/09	David Smith GWERTZMAN LEFKOWITZ BURMAN SMITH & MARCUS 80 Broad Street, New York, NY 10004 (212) 968-1001 (212) 344-4140 (f) smith@gwertzmanlaw.com	---
Susan Jendersee, as Administratrix of the Estate of Clifford Canzona, deceased		Alan B. Leibowitz SIMONSON HESS & LEIBOWITZ 15 Maiden Lane New York, New York 10038 (212) 233-5000	---
Rebecca Kerrs and Anne Cutshall	113965/08	Darryn Solotoff, Esq. ELOVICH & ADELL, ESQS. 164 West Park Avenue Long Beach, New York 11561 (516) 432-6263 (516) 432-4897 (F) eandalaw@hotmail.com	---
Jennifer Kling	104591/09	MICHAEL FULLER SERIGNANO 892 Route 35 P.O. Box 784 Cross River, New York 10518 (914) 763-5500	---
John P. La Greco	111967/09	Robert E. Godosky GODOSKY & GENTILE, P.C. 61 Broadway New York, New York 1006 (212) 742-9700 reg@godoskygentile.com	---
John D. La Greco, individually and as an Officer of Fubar Partners, Inc. and Fubar Partners, Inc. v. East 51st St. Development Co.	107526/09	Robert E. Godosky GODOSKY & GENTILE, P.C. 61 Broadway New York, New York 1006 (212) 742-9700 reg@godoskygentile.com	---
Collette E. Landers	107527/09	LONGO & D'APICE, ESQS. Mark A. Longo 26 Court Street, Suite 1700 Brooklyn, New York 11242 (718) 855-5684 (718) 802-9495 (f) mlongo@markalongo.com	---
Tiffany L. Layne	106048/09	Schwartzapfel Tuhowsky Marcus Sachs, PC 300 Jericho Quadrangle, Suite 180 Jericho, New York 11753 (516) 342-2200	---

51st Street Litigation

Lexington Insurance Co. a/s/o East 51st Street Development Company, LLC		Richard Lambert FRENKEL LAMBERT WEISS WEISMAN & GORDON, LLP 61 Broadway, Suite 2020 New York, New York 10006 (212) 344-3100 (212) 422-4047 (f)	***
LIG Insurance Company, LTD., on its own behalf and as subrogee of Melon 940 Farm, Inc.	100205/09	Christopher A. Wong, Esq. BRUCE SOMERSTEIN & ASSOCIATES, P.C. Seven Penn Plaza, Suite 420 New York, New York 10001 (212) 268-1188 (212) 268-2688 (f)	***
Kevin Lordan	27104/09	Richard H. Abend ABEND & SILBER, PLLC 419 Park Avenue S., 2nd Floor New York, New York 10016 (212) 532-7575	***
Thalia Mazza, individually and as Administratrix of the Estate of Anthony C. Mazza	150067/09	Vito Cannavo SULLIVAN PAPAIN BLOCK McGRATH & CANNAVO P.C. 120 Broadway - 18th Floor New York, New York 10271 (212) 732-9000 vcannavo@triallaw1.com	***
Metropolitan Property and Casualty Insurance Company a/s/o Bridget McCann	107756/08	George Panteris, Esq. PANTERIS & PANTERIS, LLP 19-02 Whitestone Expressway, Suite 401 Whitestone, New York 11357 (718) 746-2154 (718) 746-4746 (f)	***
Joshua D. Minter and Bree Daberkio	0023319/09	Andrew L. Weitz & Associates, PC 233 Broadway - 5th Floor New York, New York 10279	***
Elmi Papaioannou and Demetrios Papaioannou	104777/09	Michelle F. Laskin LEVINE & GROSSMAN 114 Old Country Road Mineola, New York 11501 (516) 248-7575 michelle.laskin@me.com	***
Juan Perez	104106/09	Vincent Gonzalez BRECHER, FISHMAN, PASTERNAK, WALSH, TILKER & ZIEGLER, PC 233 Broadway, Suite 820 New York, NY 10279 212-341-7900 212-267-8235 (f) VincentG@brecherfishman.com	***
William Rapetti and Audrey Rapetti	107688/08	Myron Rosen EDELMAN & EDELMAN, PC 61 Broadway, Suite 3010 New York, NY 10006 (212) 943-1200 (212) 943-0001(f) mrosen@edelmanpc.com	***
Rite Aid of New York, Inc.	113754/08	Michael T. Gleason, Esq. RAVEN & KOLBE LLP 126 East 56th Street, Suite 202 New York, New York 10022 (212) 759-7466 (212) 759-0166 (f) mgleason@ravenkolbe.com	***

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Richard Solomon	108439/09	Hartley T. Bernstein, Esq. BERNSTEIN LEVINE CHERNEY LLP 767 Third Avenue, 30th Floor New York, New York 10017 (212) 381-9684 (Bernstein) (646) 304-9535 (fax) hbernstein@bernsteinlevine.com	..
Jean Squeri	114922/08	Robert E. Godosky GODOSKY & GENTILE, P.C. 61 Broadway New York, New York 10016 (212) 742-9700 reg@godoskygentile.com	..
State Farm Fire & Casualty Company a/s/o Francine Berman, Shira Gordon, Lindsey Vandomos and Evan Epstein	103802/09	Stuart D. Markowitz LAW OFFICES OF STUART D. MARKOWITZ 575 Jericho Turnpike, Suite 210 Jericho, NY 11753 516-935-3500 (516) 935-3599 (f) smarkowitz@markowitz-law.com	..
State Farm Fire & Casualty Company a/s/o Wilfredo Vega, maureen Shea, Rebecca Leventhal, Oliver Plusquellec and Robert Butman	111628/09	Stuart D. Markowitz LAW OFFICES OF STUART D. MARKOWITZ 575 Jericho Turnpike, Suite 210 Jericho, NY 11753 516-935-3500 (516) 935-3599 (f) smarkowitz@markowitz-law.com	..
Rosalie Stephens, individually, and as the Administratrix of the Estate of Aaron Stephens	107947/09	Derek Sell THE COCHRAN FIRM 233 Broadway, 5th Floor New York, New York 10279 (212) 553-9215 dsells@cochranfirm.com	..
Stonington Insurance Company a/s/o Fubar Partners, inc. t/a Fubar	113949/08	Donald G. Sweetman GENNET, KALLMANN, ANTIN & ROBINSON, P.C. 6 Campus Drive Parsippany, New Jersey 07054 (973) 285-1919 (973) 285-1177 (f) dsweetman@gkar-law.com	..
Thyssenkrupp Safeway, Inc.	103604/09	Thomas S. Tripodanos WELBY, BRADY & GREENBLATT, LLP Westchester Financial Center 11 Martine Avenue White Plains, New York 10606 (914) 428-2100 (914) 428-2172 (f) ttripodanos@wbglip.com	..
Robert Tucker and Amy Tucker	103306/07	Nadia Lescott RONEMUS & VILENSKY 112 Madison Avenue - 2nd Floor New York, New York 10016 (212) 779-7070 nadialescott@runvil.com	..

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Valley Forge Insurance Company a/s/o Kelly Nail Center, National Fire Insurance Company of Hartford a/s/o Richard Solomon Artists, and National Fire Insurance Company of Hartford a/s/o H.D. Sub, Inc.	107898/09	Richard O'Connell Law Offices of Charles J. Siegel 40 Wall Street - 7th Floor New York, New York 10005 (212) 440-2350 (212) 440-2380 (f) richard.o'connell2@CNA.com	..
Adam White, Esq. as proposed Administrator of the Estate of Odin Torres	105656/08	Edward Steinberg, Esq. LEAV and STEINBERG, LLP, LLP 120 Broadway, 18th Floor New York, New York 10271 (212) 766-5222 (212) 693-2377 (f) EAS@leavandsteinberg.com	..
Leon D. Dematteis Construction Corporation	112800/2009	Douglas A. Cooper, Esq. RUSKIN MOSCOU FALTISCHEK, P.C. 1425 RXR Plaza 15th Floor, East Tower Uniondale, New York 11556-1425 (516) 663-6600	..
Rasmi Yilmaz		Russ N. Nazrisha Sipsas & Nazrisha, PC 33-19 30th Ave., St 101 Astoria, NY 11103 (718) 777-3950 (718) 777-3951 (F) nazrisha@sipsasnazrisha.com	..
Travelers, Everest and Tower Insurance	103779/09	Robert Sheps SHEPS LAW GROUP, P.C. 35 Pinelawn Road, Suite 106 East Melville, New York 11747 (631) 249-5600 ext.1002 (631) 249-5613 (f) rsheps@shepslaw.com	..
Harleysville Insurance Company of New York a/s/o La Moll Cleaners	107752/10	Thomas Paolini, Esq. LAW OFFICES OF ROBERT A. STUTMAN, P.C. 20 East Taunton Road, Suite 403 Berlin, NJ 08009 (856) 767-6800 (856) 767-6810 (f) paolinit@stutmanlaw.com	..
Katia Azouaoui	108716/10	Matthew Haicken Proner & Proner 60 East 42nd Street New York, New York 10165 (212) 986-3030	..
Victor Guanaquiza	108543/10	Jorge Mena Worldwide Legal Services, P.C. P.O. Box 378 West Hempstead, New York 11552 (516) 750-3687	..
Yo Li a/k/a Kelly Li and Kelly nail Center, Inc.	114710/10	Peter E. Sverd YUEN ROCCANOVA SELTZER & SVERD, P.C. 132 Nassau Street, suite 1300 New York, Nw York 10038 (212) 608-1178 psverd@yrsllaw.com	..
Hermitage Insurance Company a/s/o 310 East 51st Street Cooperative Corp.	100816/11	Russell G. Monaco Law Offices of Steven G. Fauth, LLC 40 Wall Street, 28th Floor New York, New York 10005 (212) 400-7154 rmonaco@sgflaw.com	..

51st Street Litigation

Fireman's Fund Insurance Company a/s/o Seven Plus Restaurant Corp. d/b/a Zarella Restaurant, 954 Second corp., Avon Group, inc., and Eva Meyeroff	150057/11	Nelson E. Cantor, Esq. Cantor Law Firm, P.C. 123 Main Street - 14th Floor White Plains, New York 10601 ncantor@cantorlawfirm.com	
Mary Fricke-Punzi	114601/10	THE CATAFAGO LAW FIRM, P.C. The Empire State Building 350 Fifth Avenue, Suite 4810 New York, New York 10118 (212) 239-9669 (212) 239 - 9688 (f)	
American International Insurance company a/s/o Dorothy Cohen and Pamela Travis		Allen Wenig Wenig & Wenig 150 Broadway, Suite 911 New York, NY 10038	
Hermitage Insurance Company a/s/o 310 East 51st Street	100816/2011	Russell G. Monaco, Esq. Law Offices of Steven G. Fauth, LLC 40 Wall Street, 28th Floor New York, NY 10005 (212) 400-7154	

51st Street Litigation
List of Cross-Claim Defense Counsel

Brady Marine Repair Co., Inc. c/o THE LAW OFFICES OF ANDREA G. SAWYERS 3 Huntington Quadrangle, Suite 102S P.O. Box 9028 Melville, New York 11747 Attn: Richard A. Harris	C.S. Mechanical & Equipment Corp. c/o KELLY, RODE & KELLY, LLP 330 Old Country Road, Suite 305 Mineola, New York 11501 Attn: John Hoefling
The City of New York c/o FABIANI COHEN & HALL, LLP 570 Lexington Avenue New York, New York 10022 Attn: Michael P. Tobin	Civetta Cousins JV, Inc. c/o WESTERMAN HAMILTON SHEEHY AYDELOTT & KEENAN, LLP Garden City Center, Suite 502 100 Quentin Roosevelt Boulevard Garden City, New York 11530 Attn: Peter Samaan
Construction & Realty Safety Group Inc. c/o Carroll, McNulty & Kull LLC 570 Lexington Avenue – 10th Floor New York, New York 10022 Attn: Sean Burns	East 51st Street Development Company LLC c/o O'MELVENY & MYERS LLP Times Square Tower 7 Times Square New York, New York 10036 Attn: Thomas Carruthers
DeSimone Consulting Engineers c/o Zetlin & De Chiara, LLP 801 Second Avenue New York, NY 10017 Attn: Bill Chimos	James Kennelly c/o SELIGSON, ROTHMAN & ROTHMAN 29 West 30th Street New York, New York 10013 Attn: Alyne I. Diamond

Favelle Favco Cranes USA c/o Traub Lieberman LLP Mid-Westchester Executive Park Seven Skyline Drive Hawthorne, NY 10532 Attn: Mario Castellitto	Langan Engineering & Environmental Services, Inc. c/o LEWIS BRISBOIS BISGAARD & SMITH, LLP 77 Water Street, 21st Floor New York, New York 10005 Attn: David M. Pollack
Industrial Sales Company Inc. a/k/a Indusco c/o Wade Clark Mulcahy 111 Broadway New York, NY 10006 Attn: Georgia Coats	Lift-All Company, Inc. c/o LONDON FISCHER LLP 59 Maiden Lane New York, New York 10038 Attn: Anthony F. Tagliagambe
JBS Construction Management, Inc. c/o L'Abbate, Balkan, Colavita & Contini, LLP 1001 Franklin Avenue, 3rd Floor Garden City, New York 11530 Attn: Lee Sacket	Liftex Corporation c/o BRODY, BENARD & BRANCH LLP 205 Lexington Avenue, 4th Floor New York, New York 10016 Attn: Neil Brody
Joy Contractors, Inc. c/o LITCHFIELD CAVO LLP 420 Lexington Avenue, Suite 2104 New York, New York 10170 Attn: Edward Fogarty, Jr.	Magnum Real Estate Group c/o CLYDE & CO US LLP The Chrysler Building 405 Lexington Avenue, 16th Floor New York, NY 10174 Attn: Francis J. Messina
Metro Wire Rope Corporation c/o METHFESSEL & WERBEL, ESQS. 450 Seventh Avenue Suite 1400 New York, New York 10123 Attn: Fredric Paul Gallin	Rapetti Rigging Service 129 Atlantic Avenue Massapequa Park, NY 11762

Reliance Construction Ltd. d/b/a RCG Group, Reliance Construction Group, RCG Group, Inc. c/o GALLO VITUCCI KLAR PINTER & COGAN 90 Broad Street, 3rd Floor New York, New York 10004 Attn: Howard Klar	Shaw Belting Co. c/o RIVKIN RADLER, LLP 926 RXR Plaza Uniondale, NY 11556 Attn: Jacqueline Bushwack
Stroh Engineering c/o MORGAN MELHUSH ABRUTYN 39 Broadway 35th Floor New York, New York 10006 Attn: Joseph DeDonato	Weinstock Brothers Corporation c/o CALLAN, KOSTER, BRADY & BRENNAN, LLP One Whitehall Street, 10th Floor New York, New York 10004 Attn: Vincent A. Nagler
Crane Inspection Services HC88 Box 1627 Pocono, Pennsylvania, 18347 Attn: John Horvath	Kamco Supply Corp c/o Duane Morris, LLP 1540 Broadway NEW YORK, NY 10036 Attn: Brian J. Markowitz

Center Boulevard Litigation

Plaintiff's Name	Counsel's Name and Address	Index No.
Michael Brooks and Monique Brooks	Andrew D. Polin, Esq. Polin, Prisco & Villafane, Esqs. One School Street, Ste. 206 Glen Cove, NY 11542	250082/2014
Jose Villa Capellan	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E
Bobby Colleran	Simon Q. Ramone, Esq. Law Offices of Michael S. Lamonsoff, PLLC 80 Maiden Lane, 12th Fl. New York, NY 10038	42004/2014E
Omar Cambridge	Kenneth J. Halperin, Esq. Wingate, Russotti, Shapiro & Halperin, LLP 420 Lexington Ave., Ste. 2750 New York, NY 10170	250082/2014
Raphael Dixon	Tod P. Groman, Esq. Cassisi & Cassisi, P.C. 114 Old Country Road, Ste. 440 Mineola, NY 11501	250081/2014
George Farrell	Mark E. Seitelman, Esq. Mark E. Seitelman Law Offices, P.C. 111 Broadway, 9th Fl.	24425/2013E
Richmond Fraser and Kenda Fraser	Howard A. Raphaelson, Esq. Raphaelson & Levine Law Firm, P.C. 14 Penn Plaza, Ste. 1718 New York, NY 10122	42003/2014E

Marcus Martin	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E
Ginnina Rivera	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E
Jose Rivera	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E
Yaritza Villa	Pat James Crispi, Esq. Keogh Crispi, P.C. 521 Fifth Avenue, Ste. 1470 New York, NY 10175	20379/2013E

Third Party Defendants**Counsel's Name and Address**

New York State Urban Development Corp.	Barry Gerstman, Esq. Haworth Coleman & Gerstman 45 Broadway, 21st Fl. New York NY 10006
--	--

Queens West Development Corp. 4610 East Coast LLC	Barry Gerstman, Esq. Abigail Rossman, Esq. Haworth Coleman & Gerstman 45 Broadway, 21st Fl. New York NY 10006
	Barry Gerstman, Esq. Haworth Coleman & Gerstman 45 Broadway, 21st Fl. New York NY 10006
Empire State Development Corp.	Barry Gerstman, Esq. Haworth Coleman & Gerstman 45 Broadway, 21st Fl. New York NY 10006

Fill in this information to identify the case:

Debtor name J. F. Lomma, Inc. (De.)
 United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK
 Case number (if known): _____

☐ Check if this is an
 amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Maria Leoadministratrix for the estate of Donald Leo c/o Bernadette Panzella, P.C. 114 E 13th New York, NY 10003-5329		Tort claims	Disputed			\$7,963,652.00
NJ Division of Taxation P.O. Box 999 Revnue Processing Center Trenton, NJ 08646		Tax	Unliquidated			\$3,155.00
State Of Pennsylvania P.O. Box 280406 Dept Of Revenue Harrisburg, PA 17128		Tax	Unliquidated			\$7,234.00
Xhevahire Sinanaj and Selvi Sinanovic c/o Bernadette Panzella, P.C 114 E 13th St New York, NY 10003		Tort claims	Disputed			\$11,230,668.80

Fill in this information to identify the case:Debtor name J. F. Lomma, Inc. (De.)United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 202****Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 6, 2016

X


Signature of individual signing on behalf of debtor

James F. Lomma

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name J. F. Lomma, Inc. (De.)United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum**
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from Schedule A/B..... \$ 0.00**1b. Total personal property:**Copy line 91A from Schedule A/B..... \$ 9,636,013.00**1c. Total of all property:**Copy line 92 from Schedule A/B..... \$ 9,636,013.00**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A Amount of claim, from line 3 of Schedule D..... \$ 0.00**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 6a of Schedule E/F..... \$ 10,389.00**3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 6b of Schedule E/F..... +\$ 19,194,320.80**4. Total liabilities**
Lines 2 + 3a + 3b\$ 19,204,709.80

Fill in this information to identify the case:

Debtor name J. F. Lomma, Inc. (De.)

United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206A/B**Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

☐ No. Go to Part 2.

☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

	The Provident Ocean City, NJ		
3.1..	General disbursement account		\$2,555,479.00

	The Provident Ocean City, NJ Payroll account No. 1 - \$197,407 No. 2 - \$106,391		
3.2..			\$302,798.00

4. Other cash equivalents (Identify all)**5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$2,858,277.00

Part 2: Deposits and Prepayments**6. Does the debtor have any deposits or prepayments?**

☐ No. Go to Part 3.

☒ Yes Fill in the information below.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

Debtor J. F. Lomma, Inc. (De.)
Name

Case number (if known) _____

8.1..	Pre-paid insurance	\$196,756.00
-------	---------------------------	---------------------

8.2..	Pre-paid taxes		\$8,066.00
-------	-----------------------	--	-------------------

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$204,822.00

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

☐ No. Go to Part 4.

☒ Yes Fill in the information below.

11. Accounts receivable

11a. 90 days old or less:	<u>6,072,914.00</u>	-	<u>0.00</u>	=	<u>\$6,072,914.00</u>
	face amount		doubtful or uncollectible accounts		

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$6,072,914.00

Part 4: Investments

13. Does the debtor own any investments?

■ No. Go to Part 5.

☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

■ No. Go to Part 6.

☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

■ No. Go to Part 7.

☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

■ No. Go to Part 8

☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.

Debtor J. F. Lomma, Inc. (De.)
Name

Case number (if known) _____

☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
48.	Watercraft, trailers, motors, and related accessories <i>Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels</i>			
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding farm machinery and equipment)			
	Miscellaneous shop equipment and tools	\$500,000.00		\$500,000.00

51. Total of Part 8.
Add lines 47 through 50. Copy the total to line 87.

\$500,000.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

☒ No
☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

☒ No
☐ Yes

Part 9: Real property

54. Does the debtor own or lease any real property?

☐ No. Go to Part 10.☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. 251 Millers Run Rd, Bridgeville, PA 15017-1321 Yard/Shop Lease (month to month) Landlord - John & Madelyn Kosky 214 Hickory Grade Road Bridgeville, PA 15017 Rent: \$5,975		\$0.00		unknown

Debtor J. F. Lomma, Inc. (De.) Case number (if known) _____

Name

55.2. 11900 Steele Creek Rd, Charlotte, NC 28273-3733
Yard/Shop Lease (month to month)
Landlord: James F. Lomma and Frank E. Kearney
48 Third Street
S. Kearny, NJ 07032

\$0.00 unknown

55.3. 61 Jacobus Ave, Kearny, NJ 07032-4503
Yard/Shop Lease (month to month)
Landlord: JG Ries & Sons
Rent: \$12,000

\$0.00 unknown

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$0.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes Fill in the information below.

Current value of debtor's interest

71. **Notes receivable**
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

Debtor J. F. Lomma, Inc. (De.)
Name

Case number (if known) _____

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*
Affiliated debt (New York Crane)

unknown

78. **Total of Part 11.**
Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
☒ No
☐ Yes

Debtor J. F. Lomma, Inc. (De.)
Name

Case number (if known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$2,858,277.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$204,822.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$6,072,914.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$500,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	<u>+</u> <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$9,636,013.00</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$9,636,013.00</u>

Fill in this information to identify the case:

Debtor name J. F. Lomma, Inc. (De.)

United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor name J. F. Lomma, Inc. (De.)United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim Priority amount

2.1

Priority creditor's name and mailing address

Internal Revenue Service
PO Box 7346
Centralized Insolvency
Operations
Philadelphia, PA 19101-7346

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim:

11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☒ Unliquidated☐ DisputedBasis for the claim:
For notice purposes

Is the claim subject to offset?

☒ No☐ Yes

\$0.00 \$ 0.00

2.2

Priority creditor's name and mailing address

NJ Division of Taxation

P.O. Box 999 Revnue
Processing Center
Trenton, NJ 08646

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☒ Unliquidated☐ DisputedBasis for the claim:
Tax

Is the claim subject to offset?

☒ No☐ Yes

\$3,155.00 \$ 3,155.00

Debtor **J. F. Lomma, Inc. (De.)**

Case number (if known)

Name

Specify Code subsection of PRIORITY

unsecured claim:

11 U.S.C. § 507(a) (8)

2.3

Priority creditor's name and mailing address

State Of Pennsylvania

P.O. Box 280406 Dept Of
Revenue
Harrisburg, PA 17128

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY
unsecured claim:

11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☒ Unliquidated☐ Disputed

Basis for the claim:

Tax

\$7,234.00 \$ 7,234.00

Is the claim subject to offset?

☒ No☐ Yes**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1

Nonpriority creditor's name and mailing address

Maria Leoadministratrix for the estate o
of Donald Leo
c/o Bernadette Panzella, P.C. 114 E 13th
New York, NY 10003-5329

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☐ Unliquidated☒ Disputed

Basis for the claim: Tort claims - subject to appeal

\$7,963,652.00

Date or dates debt was incurred

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

3.2

Nonpriority creditor's name and mailing address

N/A

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Basis for the claim: See attached list of wrongful death claimants, personal injury claimants and property loss claimants arising out of various accidents and related litigations.

unknown

Debtor **J. F. Lomma, Inc. (De.)**
Name

Case number (if known)

Date or dates debt was incurred

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes

3.3

Nonpriority creditor's name and mailing address
Xhevahire Sinanaj and Selvi Sinanovic
c/o Bernadette Panzella, P.C
114 E 13th St
New York, NY 10003

As of the petition filing date, the claim is:

\$11,230,668.80

Check all that apply.

☐ Contingent☐ Unliquidated☒ DisputedBasis for the claim: **Tort claims - subject to appeal**

Date or dates debt was incurred

Is the claim subject to offset?

☒ No

Last 4 digits of account number

☐ Yes**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the
related creditor (if any) listed?Last 4 digits of
account number, if
any**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

Total of claim amounts

5a. \$ **10,389.00**5b. + \$ **19,194,320.80**5c. \$ **19,204,709.80**

Fill in this information to identify the case:Debtor name J. F. Lomma, Inc. (De.)United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).**2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

- 2.1. State what the contract or lease is for and the nature of the debtor's interest **Collective Bargaining Agreement AGC of Ohio**

State the term remaining _____

List the contract number of any government contract _____

**AFL Local 18
1707 Triplett Blvd
Akron, OH 44306**

- 2.2. State what the contract or lease is for and the nature of the debtor's interest **Yard/Shop Lease (Month To Month) 61 Jacobs Avenue Kearny, NJ**

State the term remaining _____

List the contract number of any government contract _____

J. G. Ries & Sons

- 2.3. State what the contract or lease is for and the nature of the debtor's interest **Yard/Shop Lease (Month To Month) 11900 Steel Creek Road Charlotte, NC**

State the term remaining _____

List the contract number of any government contract _____

**James Lomma and Frank E. Kearny
48 Third Street
S. Kearny, NJ 07032**

- 2.4. State what the contract or lease is for and the nature of the debtor's interest **Yard / Shop (Month To Month) 251 Miller's Run Road Bridgeville, PA 15017**

State the term remaining _____

List the contract number of any government contract _____

**John & Madelyn Kosky
214 Hickory Grade Road
Bridgeville, PA 15017**

Debtor 1 **J. F. Lomma, Inc. (De.)**
First Name Middle Name Last Name

Case number (if known) _____

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

- 2.5. State what the contract or lease is for and the nature of the debtor's interest **Collective Bargaining Agreement Operating Engineers**

State the term remaining

List the contract number of any government contract _____

**Local 66 - Internatioal Union Of
111 Zeta Drive Operating Engineers
Pittsburgh, PA 15238**

Fill in this information to identify the case:Debtor name J. F. Lomma, Inc. (De.)United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: **Codebtor**Column 2: **Creditor****Name****Mailing Address****Name****Check all schedules that apply:**2.1 **J.F. Lomma, Inc.
(N.J.)****N/A**☐ D _____☒ E/F 3.2☐ G _____2.2 **James F. Lomma****N/A**☐ D _____☒ E/F 3.2☐ G _____2.3 **New York Crane
& Equipment
Corp.****N/A**☐ D _____☒ E/F 3.2☐ G _____

Fill in this information to identify the case:Debtor name J. F. Lomma, Inc. (De.)United States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

12/15

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****Sources of revenue**
Check all that apply**Gross revenue**
(before deductions and exclusions)**For year before that:**From 1/01/2014 to 12/31/2014☐ Operating a business\$24,929,282.00☐ Other _____**For the fiscal year:**From 1/01/2013 to 12/31/2013☐ Operating a business\$26,874,871.00☐ Other _____**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
Check all that apply3.1. **Schedule to be provided**\$2,141,418.00☐ Secured debt
☐ Unsecured loan repayments
☐ Suppliers or vendors
☐ Services☒ Other Payments in the regular course

Debtor J. F. Lomma, Inc. (De.)

Case number (if known) _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Schedule to be provided		unknown	

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. See Chapter 11 petition			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 2

Debtor J. F. Lomma, Inc. (De.)

Case number (if known) _____

☐ None.**Description of the property lost and how the loss occurred****Amount of payments received for the loss****Dates of loss****Value of property lost**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.**Who was paid or who received the transfer?**
Address**If not money, describe any property transferred****Dates****Total amount or value**11.1. **Goldberg Weprin Finkel
Goldstein LLP
1501 Broadway, 22nd Floor
New York, NY 10036****\$5,000.00****Email or website address****Who made the payment, if not debtor?****12. Self-settled trusts of which the debtor is a beneficiary**List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.☐ None.**Name of trust or device****Describe any property transferred****Dates transfers were made****Total amount or value****13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.**Who received transfer?**
Address**Description of property transferred or payments received or debts paid in exchange****Date transfer was made****Total amount or value****Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply**Address****Dates of occupancy
From-To****Part 8: Health Care Bankruptcies**

Debtor J. F. Lomma, Inc. (De.)

Case number (if known) _____

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☐ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☐ None

Financial Institution name and Address

Last 4 digits of account number

Type of account or instrument

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- ☐ None

Depository Institution name and address

Names of anyone with access to it
Address

Description of the contents

Do you still have it?

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- ☐ None

Facility name and address

Names of anyone with access to it

Description of the contents

Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list

Debtor J. F. Lomma, Inc. (De.)

Case number (if known) _____

leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No.
- ☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☐ No.
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☐ No.
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN.	Dates business existed
-----------------------	-------------------------------------	--	------------------------

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
26a.1. Robert Friedbauer 1 University Plz Hackensack, NJ 07601-6201	

Debtor J. F. Lomma, Inc. (De.)

Case number (if known) _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. **Robert Friedbauer**
1 University Plz
Hackensack, NJ 07601-6201

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No

☒ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of Inventory

The dollar amount and basis (cost, market, or other basis) of each Inventory

27.1

Name and address of the person who has possession of inventory records
Inapplicable

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name

Address

Position and nature of any interest

% of Interest, if any

James F. Lomma

President

100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Debtor J. F. Lomma, Inc. (De.)

Case number (if known) _____

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 James F. Lomma	Allocated salary - \$64,000		
Relationship to debtor President			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation _____

Employer identification number of the parent corporation _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation _____

Employer identification number of the parent corporation _____

Part 14: Signature and Declaration

WARNING - Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 6, 2016

Signature of individual signing on behalf of the debtor _____

James F. Lomma
Printed name

Position or relationship to debtor PresidentAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

United States Bankruptcy Court
Eastern District of New York

IN RE:

Case No. _____

J. F. Lomma, Inc. (De.)

Debtor(s)

Chapter 11

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date: January 6, 2016



Debtor

Joint Debtor

Attorney for Debtor

968 Kingsmen LLC and 964 Associates LLC
c/o McDonnell & Daly LLP
Attn: Bryan J. Daly
2001 Marcus Avenue, Suite N125
Lake Success, New York 11042

4610 East Coast LLC et al
c/o Haworth Coleman & Gerstman, LLC
Attn: Abigail Rossman, Esq., Barry Gerstman, Esq.
45 Broadway, 21st Floor
New York, New York 10006

4610 East Coast LLC
c/o Haworth Coleman & Gerstman

45 Broadway, 21st Fl.
New York NY 10006

Adam White, Esq. as proposed Administrator
c/o Leav And Steinberg, LLP
Attn: Edward Steinberg, Esq.
120 Broadway, 18th Floor
New York, New York 10271

AFL Local 18
1707 Triplett Blvd
Akron, OH 44306

Allstate Insurance a/s/o Haraguchi et al
c/o Grear Levanios, LLC
Attn: Kenneth B. Grear
255 West 36th Street, Suite 800
New York, New York 10001

Andrew Cempa et al
c/o Woods & Lonergan LLP
Attn: James F. Woods, Esq.
292 Madison Avenue, 22nd Floor
New York, NY 10017

Bobby Colleran
c/o Dinkes & Schwitzer
Attn: Jeff Bromfeld, Esq.
112 Madison Avenue
New York, New York 10016

Bobby Colleran
Attn: Simon Q. Ramone, Esq.
c/o Law Offices of Michael S. Lamonsoff
80 Maiden Lane, 12th Fl.
New York, NY 10038

Brady Marine Repair Co., Inc.
c/o Law Offices Of Andrea G. Sawyers
Attn: Richard A. Harris, Esq.
P.O. Box 9028
Melville, New York 11747

Bruce Bernstein, et al
c/o Jaroslawicz And Jaros
Attn: Elizabeth Eilender
225 Broadway, 24th Floor
New York, New York 10007

C.S. Mechanical & Equipment Corp.
c/o Kelly, Rode & Kelly, LLP
330 Old Country Road, Suite 305
Mineola, New York 11501
Attn: John Hoefling

Civetta Cousins JV, Inc.
c/o Westerman Hamilton Sheehy et al
Attn: Peter Samaan, Esq
100 Quentin Roosevelt Blvd, Suite 502
Garden City, New York 11530

Collette E. Landers
c/o Longo & D'apice, Esqs.
Attn: Mark A. Longo, Esq.
26 Court Street, Suite 1700
Brooklyn, New York 11242

Construction & Realty Safety Group Inc.
c/o Carroll, McNulty & Kull LLC
Attn: Sean Burns, Esq.
570 Lexington Avenue – 10th Floor
New York, New York 10022

Crane Inspection Services
Attn: John Horvath
HC88 Box 1627
Pocono, Pennsylvania, 18347

Crave Foods Inc.
c/o Adam Leitman Bailey, PC
Attn: Colin E. Kaufman, Esq.
120 Broadway, 17th Floor
New York, New York 10271-1797

DeSimone Consulting Engineers
c/o Zetlin & De Chiara, LLP
Attn: Bill Chimos, Esq.
801 Second Avenue
New York, NY 10017

East 51st Street Development Company LLC
c/o O'Melveny & Myers LLP
Attn: Thomas Carruthers, Esq.
7 Times Square
New York, New York 10036

Edward Allen
c/o Law Office Of Gregor Kuczinski, P.C.
Attn: Gregory Kuczinski, Esq.
2649 Strang Boulevard - Suite 104
Yorktown Heights New York 10598

Eleni and Demetrios Papaioannou
c/o Levine & Grossman
Attn: Michelle F. Laskin, Esq.
114 Old Country Road
Mineola, New York 11501

Empire State Development Corp.
c/o Haworth Coleman & Gerstman
Attn: Barry Gerstman, Esq.
45 Broadway, 21st Fl.
New York NY 10006

Eveready Insurance Co a/s/o Luz Lalich
c/o Wollerstein & Futoran
Attn: Neil Wollerstein, Esq.
59 Maiden Lane
New York, NY 10038

Favelle Favco
PO Box 3049
Harlingen, TX 78551

Favelle Favco Cranes USA
c/o Traub Lieberman LLP
Mid-Westchester Executive Park
Seven Skyline Drive
Hawthorne, NY 10532
Attn: Mario Castellitto

Fireman's Fund Ins. aso 7 Plus Restr. et al
c/o Foran Glennon Palandech & Ponzi
Attn: Matthew R. Hess, Esq.
222 North LaSalle Street, Suite 1400
Chicago, IL 60601

Flatiron Capital
1200 Lincoln St.
Denver, CO 80203

Frank Kearny
48 Third Street
S. Kearny, NJ 07032

Fulton Bank Of NJ
272 Route 46E
Rockaway, NJ 07866

George Farrell
c/o Mark E. Seitelman Law Offices, P.C.
Attn: Mark E. Seitelman, Esq.
111 Broadway, 9th Fl.
New York, NY 10006

George Farrell
c/o Raphaelson & Levine Law Firm, P.C.
Attn: Stephen C. November, Esq.
14 Penn Plaza, Suite 1718
New York, New York 10122

Ginnina Rivera
c/o Keogh Crispi, P.C.
Attn: Pat James Crispi, Esq
521 Fifth Avenue, Ste. 1470
New York, NY 10175

Gourlay Architect, PLLC
c/o Gogick, Byrne & O'Neill, LLP
Attn: Kevin O'Neill, Esq.
11 Broadway
New York, New York 10004

Greater Northern Insurance Company et al
c/o Koey, King, Toker & Epstein
Attn: Jeffrey D. Greenberg, Esq.
55 Water Street, 29th Floor
New York, New York 10041

Harleysville Insurance Co a/s/o La Moll Cleaners
c/o Law Offices Of Robert A. Stutman, P.C.
Attn: Thomas Paolini, Esq.
20 East Taunton Road, Suite 403
Berlin, NJ 08009

Heather Castro, Estate of Castro
c/o Sachs Waldman
Attn: George T. Fishback, Esq.
2211 East Jefferson Avenue, Ste. 200
Detroit, MI 48207

Hermitage Ins Co a/s/o 310 E. 51st St Co-op
c/o Law Offices of Steven G. Fauth, LLC
Attn: Russell G. Monaco, Esq.
40 Wall Street, 28th Floor
New York, New York 10005

Industrial Sales Company Inc. a/k/a Indusco
c/o Wade Clark Mulcahy
Attn: Georgia Coats, Esq.
111 Broadway
New York, NY 10006

Insurance Company of Greater New York et al
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